September 18, 2023

LAKE FOREST PARK ROTARY FOUNDATION BOARD MEETING

Meeting called to order at 4:45pm on Zoom.

Attendance:

President Scott Wands, Treasurer Allison Reagan, Secretary Larry French, Claire Conway, and Service Chairs Ed Sterner, Jill Brady, Linda Holman, Heidi Shepherd, Mary Starkebaum, Charlie Webber

* Minutes from June 2023 Foundation Board meeting:
* Discussion followed that these minutes had not been located but included:
* This meeting followed a Club Board meeting.
* Grants for the Avenues of Service would be equal to levels of 2022-2023 plus $5,000 towards a District Grant.
* Attendance is not known at this time.

No approval vote was taken to approve these minutes.

* Allison presented minutes from a Stand Up Meeting:
	+ August 16, 2023
	+ Stand up Foundation Board meeting convened 8:35 am, immediately following close of regular Rotary morning meeting. Present were members Scott Wands, Darlene Zulauf, Mary Starkebaum, Heidi Shepherd, Ed Sterner and Allison Reagan. Purpose of the meeting was to authorize any Service Chair, including International, to donate to Rotary District 5000 Maui fire relief as they deem appropriate. Motion proposed by Heidi and seconded by Darlene. Passed unanimously. Meeting adjourned 8:44 am.
	+ Mary made a motion to approve the minutes. Seconded by Jill. Motion passed unanimously.
* Treasurer’s Report: Allison
	+ The current financial statement was shared. No questions were asked.
* President Elect: Scott
	+ It was shared that Charlie Webber will be our Club’s 23-24 President Elect.
* By Laws Update: Scott
	+ Discussion regarding the need to update the Foundation By Laws.
	+ Committee requested. Volunteers: Allison, Heidi, Ed, Charlie and Scott.
	+ A meeting will be set for next month.
	+ Sections to consider:
		- Term of Foundation Treasurer
		- Confirm position of Assistant Foundation Treasurer
		- Requirement for 2 signors on checks
		- Make document “neutral”
* Miscellaneous:
	+ $2,500 sent to the Maui Relief Fund by our Club
	+ $857 generated by Music with the Mayor event
* Meeting adjourned at 5:05pm

Minutes respectfully submitted by Larry French